



Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA

Town of Crested Butte Regular Town Council Meeting Monday, November 16, 2020

Meeting Information to Connect Remotely.

Please use the address below to join the webinar:

<https://us02web.zoom.us/j/85736689946>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 857 3668 9946

The times are approximate. The meeting may move faster or slower than expected.

4:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

4:02 EXECUTIVE SESSION

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees for the review of the Town Manager.

5:00 ADJOURNMENT

6:00 WORK SESSION

1) Enterprise Fund Capital Improvement Master Plan.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) November 2, 2020 Regular Town Council Meeting Minutes.

2) Emergency Mortgage Assistance Fund MOA with Gunnison Valley Regional Housing Authority (GVRHA).

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 A PROCLAMATION OF THE CRESTED BUTTE TOWN COUNCIL RECOGNIZING THE EFFORTS AND DEDICATION OF ALL FIRST RESPONDERS

7:12 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:20 STAFF UPDATES

7:30 PUBLIC HEARING

1) Ordinance No. 27, Series 2020 - An Ordinance of the Crested Butte Town Council Granting a Ground Lease to Gunnison County Electric Association, Inc. for the

Installation of an Electric Vehicle Charging Station on a 20 Foot by 20 Foot Portion of the Town Hall Public Parking Area.

- 7:35** 2) Ordinance No. 28, Series 2020 - An Ordinance of the Crested Butte Town Council Granting a Ground Lease to Gunnison County Electric Association, Inc. for the Installation of an Electric Vehicle Charging Station on a 20 Foot by 20 Foot Portion of the Fire Station Public Parking Area.

7:40 NEW BUSINESS

1) Resolution No. 22, Series 2020 - A Resolution of the Crested Butte Town Council Adopting a Policy of the Town Council Regarding Leasing Non-Residential Municipal Properties.

- 8:00** 2) Elk Avenue Reconfiguration Debrief and Next Steps Discussion.

- 8:30** 3) Ordinance No. 29, Series 2020 - An Ordinance of the Crested Butte Town Council Amending Section 13-1-120 of the Code to Increase the Minimum Monthly Service Charge Per Meter for Water Used at a "Base Rate" to \$31.00 Per Month Per EQR; Amending Section 13-1-150 of the Crested Butte Municipal Code to Increase the Monthly Service Charge for Sewer Service to \$40.50 Per Month Per EQR.

- 8:40** 4) Update and Discussion on Avalanche Park Solar Development.

- 9:00** 5) Presentation on the Slate River Working Group Update.

9:20 LEGAL MATTERS

9:25 COUNCIL REPORTS AND COMMITTEE UPDATES

9:40 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:50 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, December 7, 2020 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, December 21, 2020 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, January 4, 2021 - 6:00PM Work Session - 7:00PM Regular Council

9:55 ADJOURNMENT